

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MAY 19, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 19, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Jill Johnson, Chair and Helen Price Johnson, Member were present. The District 3 Commissioner position is vacant. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public input or comments were offered by:

- Carol Wilkerson
- Commissioner Johnson responded to Ms. Wilkerson's comment

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$501,658.38
Vouchers:	\$311,420.40
Electronic funds transfers:	\$20,744.96
Payroll:	\$568,004.90
Minutes:	none

**Human Services**

Amendment 1 with North Sound Mental Health Administration to provide Medicaid funding for the provision of enhanced community and allied system coordination. Contract No. NSMHA-ISLAND-COUNTY-ADMIN-13-14; Amount: \$120,710 (RM-HS-2014-136)

**Public Works- County Roads**

- Bid Award – 2014 Whidbey Island HMA Overlays, CRP 14-02, JL 01111-0102; Award to Krieg Construction, Inc. Amount: \$1,662,000
- Bid Award – 2014 Camano Island HMA Overlays; CRP 14-01, JL 01112-0102; Award to Cemex Construction Materials Pacific, LLC. Amount: \$579,860.50

**Public Works- Drainage**

Bid Award – Maxwellton Road South Outfall; CDP 13-04, JL00122-0001; Award to Culbertson Marine Construction. Amount: \$186,159.44

**Public Works Division**

Contract/Contract Bond – Barron Heating and Air Conditioning, Inc.; Law & Justice HVAC Coil Replacement-HVAC Air Handling Units. Amount: \$61,232.88 (RM-PW-2014-109) (PW-1420-055)

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Sheriff

- Purchase Order No. 9922 - Bud Clary Chevrolet, Inc. for purchase of two unmarked patrol vehicles Amount: \$40,319 (RM-SHER-2014-130)
- Purchase Order No. 9923 - NorthSound Auto Group DBA Dwayne Lanes for purchase of one 2014 Dodge Charger for Patrol. Amount: \$27,556.77 (RM-SHER-2014-12)

WSU Extension

Agreement with Service Education Adventure supporting the development and implementation of Whidbey Earth and Ocean Month projects in April and May 2014. Funding not to exceed \$1,000 (RM-WSU-2014-116)

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 2-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Recommendation of Appointment to Civil Service Commission, Position No. 2

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to appoint Renee Mueller to the Civil Service Commission Position No. 2, second by Commissioner Johnson. Motion carried 2-0**

Recommendation of Appointment to Historic Preservation Commission, Position No. 5

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to appoint Dale Stirling to the Historic Preservation Commission Position No. 5, second by Commissioner Johnson. Motion carried 2-0**

Recommendation of appointment to Solid Waste Advisory Committee, Position No. 14

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to appoint Matthew Zupich to the Solid Waste Advisory Committee Position No. 14, second by Commissioner Johnson. Motion carried 2-0**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

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At 10:12 a.m. the Board recessed, reconvening at 11:15 a.m. for Budget Workshop.

Budget Workshop

The Board met with the Budget Director to discuss countywide budgetary goals and priorities for funding in the upcoming year.

There being no further business to come before the Board the meeting adjourned at 12:04 p.m. following Budget Workshop. Due to the Memorial Day holiday on May 26, the Board will meet next in Regular Session on June 2, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Jill Johnson, Chair

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Helen Price Johnson, Member

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*Commissioner District 3 Position Vacant*

ATTEST:

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Debbie Thompson  
Clerk of the Board